

Bonnie Lowenthal, Vice Mayor, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District  
Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Anthony W. Batts, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

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## **PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

## **NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

## **CONSENT CALENDAR: (1 - 21)**

1. 07-1014 Recommendation to receive and file travel report on League of California Cities LC meeting on August 24, 2007, in San Jose, CA.  
**Office or Department:** COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT  
  
**Suggested Action:** Approve recommendation.
2. 07-0983 Recommendation to authorize City Manager to execute an amendment to Contract No. 29414 with legal counsel Ezra, Brutzkus, Gubner, LLP in the matter entitled, Queen's Seaport Development, Inc., Case No. LA05-15175 VZ.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.

3. 07-0984 Recommendation to approve the City Council and the Budget Workshop minutes for the meetings of Monday, August 20, 2007 and Tuesday, August 21, 2007.  
**Office or Department:** CITY CLERK  
**Suggested Action:** Approve recommendation.
4. 07-0985 Recommendation to refer to City Attorney damage claims received between August 16, 2007 and August 30, 2007.  
**Office or Department:** CITY CLERK  
**Suggested Action:** Approve recommendation.
5. 07-1015 Recommendation to refer consideration of proposed changes to election-related ordinances to the Election Oversight Committee for consideration and request that the Committee reports back its recommendations to the City Council by October 16, 2007.  
**Office or Department:** CITY CLERK  
**Suggested Action:** Approve recommendation.
6. 07-0986 Recommendation to authorize City Manager to enter into a contract with Pitney Bowes to purchase an Inserter Mailing System that will support the mailing of City correspondence, bills, and checks in an amount not to exceed \$170,000; authorize City Manager to execute a lease-purchase agreement and related financing documents under the Master Lease Agreement with SunTrust Leasing Corporation in the amount of \$190,000 for the financing of the Inserter Mailing System, payable over a five-year period; and increase appropriation in the General Fund (GP) and the Department of Financial Management (FM) by \$170,000. (Citywide)  
**Office or Department:** FINANCIAL MANAGEMENT  
**Suggested Action:** Approve recommendation.

7. 07-0987            Recommendation to adopt Specifications No. PA-02607 and award a contract to Unisource to provide custodial paper products, in an amount not to exceed \$325,000, plus a 10 percent contingency, for a period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:**    Approve recommendation.
8. 07-0988            Recommendation to authorize City Manager to execute an addendum to the existing Affinity Source agreement to increase the annual contract amount from \$93,000 to \$140,000 in Fiscal Year 2008, and to renew this agreement annually for a term of two additional years, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:**    Approve recommendation.
9. 07-0989            Recommendation to adopt Specifications No. PA-03007 and award a contract to American Rotary Broom Co., Inc. to furnish and deliver street sweeper brooms, in the total estimated annual amount of \$150,000, plus a 10 percent contingency, for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:**    Approve recommendation.
10. 07-0990           Recommendation to authorize City Manager to execute a lease agreement between American Honda Motor Co., Inc. and the City of Long Beach for the use of two personal watercrafts for a period of one year, with the option of executing three one-year extensions for \$2 annually. (Citywide)
- Office or Department:** FIRE
- Suggested Action:**    Approve recommendation.

11. 07-0991      Recommendation to authorize City Manager to execute agreements with the cities of Cerritos and Los Alamitos for the provision of animal control services by the City of Long Beach for the period of July 1, 2007 through June 30, 2009 in the amount of \$196,392 for the City of Cerritos and \$80,764 for the City of Los Alamitos for a twelve (12) month period each, with an option to extend the agreements for up to two consecutive two-year terms with price escalation tied to the Consumer Price Index.
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:**    Approve recommendation.
12. 07-0992      Recommendation to authorize City Manager to execute an Eleventh Amendment to Lease No. 22897 with Jan and Michael Todd, for a period of three months, from October 1, 2007 through December 31, 2007, for the sale of Halloween pumpkins and Christmas trees, using the portion of the former Pacific Electric right-of-way property located between Ximeno and Tremont Avenues. (District 3)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:**    Approve recommendation.
13. 07-0994      Recommendation to receive and file the application of The Yard House Limited Partnership, dba Yard House, for a person-to-person transfer of an Alcoholic Beverage Control License, at 401 Shoreline Village Drive, with existing conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
14. 07-0995      Recommendation to receive and file the application of 212 Degrees Bistro LLC, dba 212 Degree Bistro, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2708 E. 4th Street, with existing conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.

15. 07-0996      Recommendation to receive and file the application of Mai Loan Thi Huynh, dba The Host Shop, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2265 N. Lakewood Boulevard, with existing conditions. (District 5)  
**Office or Department:** POLICE  
  
**Suggested Action:**    Approve recommendation.
16. 07-0997      Recommendation to authorize City Manager to execute an easement for sanitary sewer purposes in favor of the Los Angeles County Sanitation District No. 3, in the vicinity of Fairbanks Avenue and Chester Place. (District 1)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.
17. 07-0998      Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 63343 located north of Broadway and east of Newport Avenue. (District 3)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.
18. 07-0999      Recommendation to request City Attorney to accept an easement deed for sidewalk and alley widening at 700 North Redondo Avenue. (District 3)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.
19. 07-1000      Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 62549 located north of Carson Street and west of Elm Avenue. (District 8)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.

20. 07-1001 Recommendation to authorize City Manager to execute the third addendum to Agreement No. 26981 with Computer Associates International, Inc., to provide various enterprise server software licenses and maintenance services for a term of three years, in an amount not to exceed \$107,150 annually. (Citywide)

**Office or Department:** TECHNOLOGY SERVICES

**Suggested Action:** Approve recommendation.

21. 07-1002 Recommendation to receive and file minutes of:  
Harbor Commission - August 6, 13 and 20, 2007.  
Parks and Recreation Commission - July 19, 2007.  
Water Commission - July 26, 2007 and August 2, 2007.

**Office or Department:** VARIOUS

**Suggested Action:** Approve recommendation.

#### **UNFINISHED BUSINESS:**

22. 07-0919 Recommendation to receive and file the application of Enedina Martinez and Gabriel Martinez, dba Gabriels Burgers, for an original Alcoholic Beverage Control License, at 2001 Pacific Avenue, with conditions. (District 6)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

#### **REGULAR AGENDA**

#### **DEPARTMENTAL COMMUNICATIONS:**

23. 07-1018 Recommendation to make one new appointment to the Long Beach Housing Development Company Board pursuant to Article 4, Section 3 of the by-laws of the Long Beach Housing Development Company Board.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

24. 07-1016 Recommendation to confirm to Charter Commissions two reappointments to the Citizen Police Complaint Commission; one reappointment and one new appointment to the Planning Commission; three reappointments and one new appointment to the Redevelopment Agency pursuant to Section 509 of the City Charter and Sections 2.03.065 and 2.66.020 of the Long Beach Municipal Code.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:** Approve recommendation.

25. 07-0970 Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive the communications and confirm the following appointments to Charter Commissions: The Citizen Police Complaint Commission (2 reappointments); the Planning Commission (1 appointment) (1 reappointment); and the Redevelopment Agency Board (1 appointment) (3 reappointments).

**Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

**Suggested Action:** Approve recommendation.

26. 07-1003 Recommendation to authorize City Manager to execute all necessary documents, including but not limited to contracts, subcontracts and amendments, with the State Department of Health Services for funding the provision of HIV/AIDS preventive health services for an amount not to exceed \$5,599,053 for a period of three years, to be appropriated on an annual basis; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$216,342. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

27. 07-1004 Recommendation to receive and file the application of Victor Modesto Garcia, dba Los Plevés, for an original Alcoholic Beverage Control License, at 2534 E. South Street, with conditions. (District 8)

**Office or Department:** POLICE

**Suggested Action:** Approve recommendation.

28. 07-1005 Recommendation to adopt Plans and Specifications No. R-6497 for the Bluff Erosion Control Improvement at 12th Place; authorize City Manager to execute a contract, and any necessary amendments thereto, with Mike Bubalo Construction Co. Inc., the lowest responsible bidder, in an estimated amount of \$877,373, plus a 15 percent contingency amount of \$131,606, if necessary. (District 2)

**Office or Department:** PUBLIC WORKS; PARKS, RECREATION AND MARINE

**Suggested Action:** Approve recommendation.

29. 07-1006 Recommendation to adopt Plans and Specifications No. R-6716 for the improvement of Naples Island soil anchors, Phase VI, in the City of Long Beach; and authorize City Manager to award the contract to August Construction, Inc., in an estimated amount of \$790,150, plus a 15 percent contingency amount, if necessary. (District 3)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.

30. 07-1007 Recommendation to authorize City Manager to execute all necessary documents with the Federal Aviation Administration (FAA) to increase the existing Passenger Facility Charge (PFC) from \$3.00 to \$4.50 per enplaned passenger, and to accept, implement, administer, collect and expend the new PFC for the design of the terminal improvements with "impose and use authority" and for construction of the terminal improvements with "impose only authority"; and increase appropriation in the amount of \$3,900,000 in the Airport Enterprise Fund (EF320) and the Department of Public Works (PW). (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:** Approve recommendation.



31. 07-1008            Recommendation to authorize City Manager to enter into a five-year agreement in an amount not to exceed \$1,578,337 with ARINC Incorporated (ARINC) to provide maintenance and on-call services for the Long Beach Airport's security system; enter into supporting software license and non-disclosure agreements; and enter into subsequent amendments to the maintenance agreement, software license agreement and non-disclosure agreement to extend the terms of such agreements, increase the maximum authorized amount, authorize additional services, if required, within the provisions of the agreement, and adjust the fee schedules for inflation. (District 5)

**Office or Department:** PUBLIC WORKS

**Suggested Action:**    Approve recommendation.

32. 07-1009            Recommendation to authorize City Manager to execute agreements for as-needed certified materials testing and inspection, and construction management services for Public Works infrastructure and facility projects with Kleinfelder West, Inc., Smith Emery Laboratories, Psomas, Totum Corp., and Willdan in an amount not to exceed \$1,750,000 per consultant for a three-year term; and

Authorize City Manager to execute subsequent amendments to the agreements, relative to extending the term for up to two additional one-year terms and increasing the agreement amount, authorize additional services, if required, within the provisions of the agreements, and adjust the fee schedule of hourly and line item rates for inflation. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:**    Approve recommendation.

**ORDINANCES:**

33. 07-1010      Recommendation to declare ordinance amending the Long Beach Municipal Code by adding Chapter 15.75 implementing AB 2987, related to video franchise fees, customer service and other video-related matters within the City of Long Beach read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:**    Approve recommendation.
34. 07-1013      Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Subsection 10.40.010(B) relating to the parking of commercial vehicles including vehicles for hire or advertised for hire in residential zones read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:**    Approve recommendation.
35. 07-1011      Recommendation to declare ordinance designating the Espey/Lochridge Residence located at 302 Orizaba Avenue as a Long Beach Historic Landmark read the first time and laid over to the next regular meeting of the City Council for final reading. (District 2)  
**Office or Department:** PLANNING COMMISSION; PLANNING AND BUILDING  
  
**Suggested Action:**    Approve recommendation.

**BUDGET HEARING: 7:00 P.M. TO 8:30 P.M.**

36. 07-1012      Recommendation to conduct a budget hearing to review Fiscal Year 2008 budget proposals for the following departments: Police Department; Parks, Recreation and Marine Department; and other departments as requested; and to receive public input.  
  
**Suggested Action:**    Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

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**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, September 4, 2007 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th Floor Large Conference Room.

Thursday, September 6, 2007 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, September 18, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

**HEARING REMINDERS:**

Tuesday, September 11, 2007 – Continued hearing on the application of The Gaslamp, LLC, dba Gaslamp Restaurant and Bar, 6251 E. Pacific Coast Highway, for a Permit for Entertainment With Dancing by Patrons. (District 3)

Tuesday, September 11, 2007 – Continued hearing on the application of Arthur and Janet Johnston, dba Cloud 9 Sports Bar, 1740 E. Artesia Boulevard, for a Permit for Entertainment Without Dancing by Patrons. (District 9)

Tuesday, September 11, 2007 – Hearing to designate the Fourth Street Parking and Business Improvement Area Advisory Board; authorize City Manager to initiate majority protest proceedings; and authorize City Clerk to receive written protests. (District 2)

Tuesday, September 18, 2007 – Continued hearing regarding the permitting requirements for new churches and related parking requirements. (Citywide)

Tuesday, September 18, 2007 – Hearing for the levy of the annual assessment for the Belmont Shore Parking and Business Improvement Area. (District 3)

Tuesday, September 18, 2007 – Hearing for the levy of the annual assessment for the Bixby Knolls Parking and Business Improvement Area. (Districts 7,8)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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